

1. **Call to Order**

Jim Garnjobst, Chair, called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Jim Garnjobst, LaVon Worley, Angela Vaughan and James Steer.

Those Members Absent: Cathy Ziglar

Others Present: Jim Clelan, Steve Marshall, Zack Cornick and Director Chris Lee

2. a. **Additions and Deletions to Agenda:**

Moved 11a to top of Agenda, Agreement: Flint River Bow Hunters Club.

3. **Delegations/Public Input:**

- a. Jim Clelan, 14351 Hwy 99 provided pictures of the area he had questions about during the previous meeting.

4. a. **Approval of Minutes for March 02, 2016:**

#23. Motion LaVon Worley, seconded by Angela Vaughan, to approve the minutes of the March 02, 2016 Board Meeting. Motion passed unanimously by those members present.

5. **Approval of Report of Activities for March 2016:**

#24. a. Motion by Jim Steer, seconded by LaVon Worley to approve the reports of activity for March 2016. Motion passed unanimously by those members present.

6. **Approval of Claims for March 2016:**

#25. a. Motion by Angela Vaughan, seconded by Jim Steer, to approve the claims for March 2016. Motion passed unanimously by those members present.

7. **Acceptance of Donations:**

- a. None

8. **Committee Reports:**

- a. **Shooting Range:** LaVon Worley had meeting, no business conducted.
b. **Flint River Trails:** Angela Vaughan, No report. Meeting cancelled due to snow in March.
c. **Observatory:** Jim Steer reported that the committee met; however, he was unable to attend.
d. **REAP:** No report.

9. **Project Updates: By Director Lee**

a. **Land acquisition**

A tentative offer has been made for a parcel of land discussed during previous meetings. The landowner will not have an answer until May or June.

b. **Big Hollow:**

Parks are open, progress is being made on getting materials for the donor wall and kiosk.

c. **Starr's Cave:**

Summer camp sign up will be online. Kent Rector has been organizing the transition.

d. **Flint River Trail:**

Contractors have started or soon will start on the parking areas at the north and south ends.

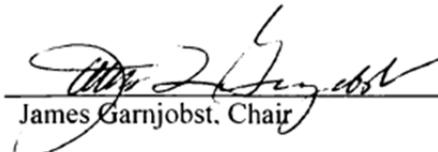
10. **Old Business:**

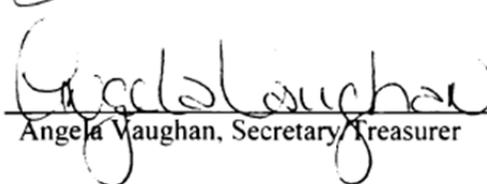
- a.

11. **New Business:**

- a. **Flint River Bow Hunters Club Agreement**

- #26 A motion by Angela Vaughan, seconded by LaVon Worley, to approve the Flint River Bow Hunters Club Agreement as presented. Motion passed unanimously by all members present.
- b. **Shooting Range Request from Des Moines County Sheriff's Office:**
- #27. A motion by LaVon Worley, seconded by Angela Vaughan, to approve the request by the Des Moines County Sheriff's Office to close the 25 and 50 yard ranges for the 2016 Top Gun event to be held on April 21, 2016. Motion passed unanimously by all members present.
- c. **Wine/beer request for Starr's Cave Nature Center event:**
- #28. A motion by Jim Steer, seconded by LaVon Worley, to allow the request by Abigail McGinty for the use of Wine/beer at a 40th wedding anniversary party to be held on April 30th. Motion passed unanimously by all members present.
- c. **155th St. transfer from Secondary Roads to Conservation:**
- #29. A motion by Angela Vaughan, seconded by Jim Steer, for a transfer of roadway property from Secondary Roads to Conservation. Motion passed unanimously by all members present.
12. **Informational Items/Correspondence:**
- a. **Nesting box report**
- b. **ISAC conference report**
13. **Adjournment: Meeting adjourned at 6:37 p.m.**
Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday May 04, 2016. The public is welcome.


James Garnjobst, Chair


Angela Vaughan, Secretary/Treasurer